

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014418

Entity Name: ACE'S PLACE RESALE, LLC

FILED  
Feb 05, 2012  
Secretary of State

## Current Principal Place of Business:

2632 US HWY 19  
HOLIDAY, FL 34691

## New Principal Place of Business:

## Current Mailing Address:

2632 US HWY 19  
HOLIDAY, FL 34691

## New Mailing Address:

FEI Number: 80-0545174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRWIN, ANDREE  
8411 CRESCENT MOON DR.  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

IRWIN, ANDREE  
2632 US HWY 19  
HOLIDAY, FL 34691 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/05/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: IRWIN, ANDREE  
Address: 2632 US HWY 19  
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM  
Name: IRWIN, CHRISTOPHER  
Address: 2632 US HWY 19  
City-St-Zip: HOLIDAY, FL 34691

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREE' N. IRWIN

MGR

02/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date